

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, February 9, 2004, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 24, 2004

PRESENTATION

- a.

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. All Reports will be oral.
- b. Veto Messages, if any

2. STAFF'S REPORT:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

*a. **MOTION:** To Direct Staff to Initiate an Amendment to the Barrington Zoning Ordinance with Respect to Parking Fee-in-Lieu Regulations

*b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Regarding Hertz Corporation (316 West Northwest Highway) Special Use

*c. **RESOLUTION #04-** : Authorizing and Awarding a Contract for the Purchase of One (1) New, Elgin, Pelican P, Street Sweeping Machine, Per Proposal

*d. **RESOLUTION #04-** : Authorizing and Approving the Purchase of One (1), New 2004 Current Model, Type I Ambulance and Chassis

*e. **RESOLUTION #04-** : Authorizing a Waiver of Competitive Bids and Approving the Purchase of a Raptor P-16 Rescue Tool

*f. **RESOLUTION #04-** : Authorizing a Waiver of Competitive Bids and Approving the Purchase of Four (4) MSA Custom 4500 Air Packs

*g. **RESOLUTION #04-** : Authorizing a Waiver of Competitive Bids and Approving the Purchase of One Zoll M-Series 12-Lead Cardiac Monitor Defibrillator

*h. **RESOLUTION #04-** : Authorizing and Approving an Award of Contract to Burns and McDonnell Engineering

*i. **RESOLUTION #04-** : Resolution Opposing Development of Properties in Unincorporated Barrington Township

6. **NEW BUSINESS.**

a. **MOTION:** On behalf of the defendants, Trustee Karen Darch is hereby authorized to sign all relevant pleadings and instruments in the matter of the case of Reagle v. Darch et. al. filed in the Circuit Court of Cook County, Illinois, County Department, Chancery Division as case No. 03 CH 21181

b. **ORDINANCE #04-** : An Ordinance Granting a Special Use Permit for an Automobile Rental Facility

c. **RESOLUTION #04-** : First Amendment to Resolution No. 1386 (Resolution Designating Signatories)

7. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 2/9/04 - \$106,640.05 (General) 2003 Expenses
- b. Warrants' List – 1/30/04 - \$10,005.00 (125 Reimbursement)
- c. Warrants' List – 2/10/04 - \$121,498.28 (General) 2004 Expenses
- d. Warrants' List – 2/10/04 - \$229.52 (ComEd)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.